

The Adams County Board of Supervisors met on Monday, April 22, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Nancy Barnes, Alan Johannes, Andrew Knuth, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Dixon moved, seconded by Akin to amend agenda to include the swearing in of Bobbi Maynes. All supervisors voted aye. Motion carried. The agenda for the day was read and approved as amended. Birt moved, seconded by Akin to approve the minutes from April 15, 2019. All supervisors voted aye. Motion carried.

Bobbi Maynes took the oath of office and officially was sworn in as Supervisor District 5 to fill a vacancy for the remainder of the term ending January 2, 2021.

Engineer Travis Malone, presented the fuel bids from three vendors; United Farmers Cooperative-\$134,691.60, RK Fuels-\$134,215, and Agriland FS- \$133,634.00. Dixon made a motion, seconded by Birt to approve the bid from UFC. All supervisors voted aye. Motion carried.

Malone also updated the board with other projects that are on-going.

Birt moved, seconded by Akin to approve the health insurance rate increase and to approve the renewal with Wellmark Blue Cross and Blue Shield through Miltner Insurance. All supervisors voted aye. Motion carried.

Discussion on the Conservation Director's house was tabled until next week.

Discussion was held on hiring outside counsel for HR concerns. The board asked Attorney Knuth and Auditor Bissell to gather more information.

Claims were approved as presented.

Solutions Inc	Maint	2,567.92	1
ACEDC	Reg fees/Meet/Sc	60.00	1
ACEDC Fund Inc.	Contrib.-Other Gov.&Organ	100,000.00	1
Adams Co Auditor	Adm	120.00	1
Agriland Fs. Inc.	Fuel	16,911.72	1
Airgas	Welding Supplies	243.25	1
Alliant Energy	Utilities	162.36	1
Rebecca Bissell	Reimb	19.00	1
Karen Carl	Reimb	244.04	1
Central IA Distrib Inc	Sup	3,595.40	2
Cintas	Medical & Lab.Supplies	276.38	2
CJ Cooper & Associates	safety	35.00	1
Cornhusker Intnl	repair	926.92	1
Corning Mun	Util	2,893.16	3
Electrical Engineering	Maintenance Agreements	700.00	1
Enviro Protection Solutions	Well Testing	500.00	1
Ernst-IT	Maintenance Agreements	138.24	1
Fastenal Co	sup	628.19	1
Feeders Grain	Sup	23.56	1
Frank Dunn Co	repair	799.00	1
Frank's Body	Repair	637.72	1
Freeman, Lee	Legal & Ct-Related Serv.	100.00	1
Frontier	Phone	201.79	2
HyVee	Sup	21.75	1
IA DOT	supplies	518.34	1
Inland Truck	repair	276.84	1
IA Sec of State	Voter Reg	35.62	1
ISAC	Dues	125.00	1
ISCTA	Reg	140.00	1
Karl Emergency Vehicles	Equip. New And Rental	5,000.00	1
Karl Emergency Vehicles	Motor Vehicle	2,513.53	1
Krantz, Kyle	Legal & Ct-Related Serv.	100.00	1
L&N Docks	Contrib.-Other Gov.&Organ	4,365.60	1

Lincoln Ctr Truck	repair	140.00	1
Mail Serv	Serv	1,762.29	1
McMahon,Bev	Election Officials	141.00	1
Office Mach	Sup	119.72	2
Page Co. Sheriff	Legal & Ct-Related Serv.	32.00	1
Pattison Sand Company	ROCK	953.81	1
PCSB Bank Credit Card	Contrib.-Other Gov.&Organ	25.00	1
PCSB Bank Credit Card	Custodial Supplies	270.38	1
PCSB Bank Credit Card	Equip. New And Rental	275.00	1
PCSB Bank Credit Card	Telephone & Fax Service	70.88	1
Petersen Tire	supplies	1,522.76	1
PJGreufe & Assoc.	Administrative Costs	1,500.00	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Power Plan	repair	481.05	1
RACOM	Repair	31,589.49	1
Delores Ramsey	Serv	151.00	1
Jim Reiley	Reimb	215.66	2
Marjorie Reynolds	Election Officials	132.00	1
RJs Plumbing	repair	183.71	1
RJs Plumbing	Repair	5,196.10	3
Robinson Implement	REPAIR	4,012.88	1
Rodriguez,Lisa	Other Labor related servi	160.00	1
Schildberg	rock	60,176.77	1
Sexton,Connie	Other Labor related servi	125.00	1
Shepherd Repair	Serv	829.80	2
SIRWA	utilities	33.00	1
SIRWA	Util	101.40	1
SW IA REC	utili	852.87	1
SW IA REC	Util	2,762.58	2
Sweet Desires Bakery	SUPPLIES	46.80	1
Tractor Supply	SUPPLIES	144.43	1
TS Bank	Bank Charges	35.00	1
Nancy Turner	Employee Mileage & Subs.	38.00	1
UFMC	SUPPLIES	91.45	1
Union Co Auditor	Admin	1,359.44	1
United Farmer Coop	Fuel, Tires, & Lubricants	3,254.11	2
United Farmer Coop	Fuels	1,776.34	1
Verizon Wireless	computer	68.56	1
Verizon Wireless	Maintenance Agreements	401.42	1
Verizon Connect	radios	249.10	1
Vogel & Thomas Hardware	General Repairs	31.98	1
Vogel & Thomas Hardware	SUPPLIES	44.06	1

Committee Reports were discussed as follows: Birt – ACCS, April 18, Corning, DCAT, April 17, Creston, DCAT, April 19, Creston; Shipley – Loss Control, April 17, Corning, Historic Preservation Commission, April 15, Corning; and Akin – Southern Hills, April 19, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor